



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING OF THE**  
**GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on *Friday, July 12, 2013 at 10 a.m.* at the Executive Tower Building, 2<sup>nd</sup> floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

**AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

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| <b>I. Call to Order &amp; Welcome</b>                | <b>C.T. Wright, Council Chair</b>   |
| <b>II. Review &amp; Approval of Minutes</b>          | <b>C.T. Wright, Council Chair</b>   |
| <b>III. Presentation and Discussion</b>              | <b>Dan Harrigan, Coordination<br/>and Mobility Manager<br/>ADOT</b>                   |
| <b>IV. Presentation and Discussion</b>               | <b>Kathy Donner, Arizona<br/>Department of Gaming,<br/>Office of Problem Gambling</b> |
| <b>V. Agenda &amp; Protocol Reminders</b>            | <b>C.T. Wright, Council Chair</b>   |
| <b>VI. Liaison Reports</b>                           |   |
| • Area Agencies on Aging                             | <b>Dana Kennedy</b>   |
| • Arizona Department of Economic Security            | <b>Melanie Starns</b>   |
| • Arizona Department of Transportation/ADOT          | <b>Cydney DeModica</b>  |
| • Arizona Health Care Cost Containment System/AHCCCS | <b>Jay Dunkelberger</b>   |
| • Attorney General's Office                          | <b>Ted Evertsen</b>   |
| • Arizona Department of Veterans' Services           | <b>Eric Coleman</b>   |
| • Arizona Indian Council on Aging                    | <b>Phyllis Antone</b>   |
| • Arizona Department of Health Services              | <b>Babak Nayeri</b>   |

**VII. Council Chair Report**

**C.T. Wright, Council Chair**

**VIII. Executive Director's Office Updates**

**Cathy De Lisa**

**IX. Committee Reports  
(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Older Driver Safety Report Review Committee

**C.T. Wright  
Bernadine Hoffman  
Becky Brimhall-Lepire  
Anne Morrison  
George Evanoff**

**X. Council Member Reports**

5-minute updates on happenings in your area, as applicable

**Council Members**

**XI. Announcements  
(No Action to Be Taken)**

**Council Members**

**XII. Call to the Public  
(No Action to Be Taken)**

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

**XIII. Adjourn**

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is scheduled for September 13, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.